1. Call to order

2. **Attendees’ introduction** (name and affiliation)

3. Approval of and changes to agenda

4. Approval of the last meeting minutes (document available at committee website)

5. Announcements
   - From the floor

6. Chairman’s report
   - Membership (Tumialan)

7. **Old business**
   7.1 **Task Group**: Code Requirements for Load testing of Concrete Members of Existing Buildings, Ballot Negative Responses from August 2011 Ballot. (Larosche)
   7.2 **Task Group**: Position Paper/New Document - Selection of Appropriate Material Properties for Strength Evaluation (Amon)

8. **Liaison members’ reports**
   8.1 ACI Committees
      228 – Carino 408 – Ramirez 546 – Gaudette
      348 – Scanlon 423 – Gupta 562 – Nanni
      364 – Gregorian 440 – Thomas
      369 – Gregorian 444 – Shiu

9. **New business**

10. Open discussion

11. Adjourn